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**ANGEL F. QUINTANA**  
**ANGELICA QUINTANILLA**  
**GERALD SMOLA**



## **NOTICE OF MEETING**

### **COMMITTEE ON BORDER RELATIONS**

**Date:** Tuesday, September 27, 2011  
**Time:** 4:00 p.m.  
**Location:** Mayor's Board Room, City Hall, 10<sup>th</sup> Floor

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#### **A G E N D A**

1. Establish Quorum and Call to Order
2. Approval of Meeting Minutes for April 5 and August 2, 2011 – [Chair Kathleen Walker]
3. Discussion and action: Committee on Border Relations Goals and Objectives – [Said Larbi-Cherif, P.E., IBD]
4. Discussion and action: City of El Paso Board Membership in the Border Trade Alliance – [Said Larbi-Cherif, P.E., IBD]
5. Discussion and action: Update on the Regional Border Master Plan – [Said Larbi-Cherif, P.E., IBD]
6. Discussion and action: Proposed Infrastructure Improvements – [Said Larbi-Cherif, P.E., IBD]
7. Bridge Management Report – [IBD, Said Larbi-Cherif, P.E.]:
  - a. Traffic, Toll Revenue and Parking Meters Report
  - b. Stanton and Paso Del Norte Project
  - c. Bluetooth and RFID Border Crossing Time at Zaragoza
  - d. Universal Freight Shuttle System – Mexico City Meeting
  - e. El Paso County Secure Border Trade Project
8. **OPEN COMMENT PERIOD:** At the conclusion of all other agenda items, the Committee will allow an open comment period not to exceed thirty minutes, to receive public comment on any matter under the jurisdiction of the Committee. No action will be taken. Speakers in the audience will be allowed a maximum of three minutes and must be signed up prior to the beginning of the open comment period.
9. Adjournment.

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The Agenda was posted this \_\_\_\_ day of September, 2011 at City Hall, Basement, Two Civic Center Plaza.

**PUBLIC NOTICE:** Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to International Bridges Department at 858-4673.